

REVISED
MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, November 4, 2010
9:30 a.m.
Milwaukee County Courthouse, Room 200

PRESENTATION BY SUPERVISORS

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

County Board Meeting, September 30, 2010

Located at the following website:

http://www.county.milwaukee.gov/imageLibrary/Groups/cntyclerk/JOP_2010.pdf

UNFINISHED BUSINESS

None

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive, from the County Board meeting on September 30, 2010.

File No. 10-280

A Resolution by Supervisor Holloway amending Chapter 17 of the Milwaukee County Code of General Ordinances to require all employees hired on or after August 1, 2010 in the unclassified service to establish and maintain residency within Milwaukee County.

File No. 10-335

From the Milwaukee County Task Force on Work Reform for Men, requesting Milwaukee County issue a one year consultant contract, not to exceed \$125,000, to Northcott Neighborhood House, commencing October 1, 2010, through September 30, 2011, to provide more focus on equitable employment opportunities in work reform, particularly fathers and other males of color.

2. Confirmation of Appointments. (12)

(File No. 10-355)

From the County Executive, reappointing Ms. Mary Spencer to serve on the Emergency Medical Service Council, as a Community representative, for a term ending August 31, 2012.

(File No. 10-356)

From the County Executive, reappointing Mr. Bill Bazan to serve on the Emergency Medical Service Council as a Hospital Association representative, for a term ending August 31, 2012.

(File No. 10-357)

From the County Executive, reappointing Ms. Barbara Simmons to serve on the Emergency Medical Service Council as a Community representative for a term ending August 31, 2012.

(File No. 10-358)

From the County Executive, reappointing Mr. Carl Stenbol to serve on the Emergency Medical Service Council as the representative of Milwaukee County Emergency Management, for a term ending August 31, 2012.

(File No. 10-359)

From the County Executive, reappointing Dr. Richard Shimp to serve on the Emergency Medical Service Council as a Medical Society representative for a term ending August 31, 2012.

(File No.10-360)

From the County Executive, appointing Supervisor Peggy West to serve on the Care Management Organization Governing Board, for a term ending August 31, 20103.

(File No.10-382)

From the County Executive, reappointing Hales Corners Fire Chief Michael Jankowski to serve on the Emergency Medical Service Council as the Suburban Chief BLS representative, for a term ending August 31, 2012.

(File No. 10-383)

From the County Executive, reappointing Franklin Fire Chief James Martins to serve on the Emergency Medical Service Council as the MATC liaison, for a term ending August 31, 2012.

(File No. 10-384)

From the County Executive, reappointing West Allis Fire Chief Steve Hook to serve on the Emergency Medical Service Council as the Suburban Chief ALS representative, for a term ending August 31, 2012.

(File No. 10-385)

From the County Executive, reappointing Mr. Carl Krueger to serve on the Veterans Service Commission for a term ending December 31, 2012.

(File No. 10-386)

From the County Executive, reappointing Mr. Antonio Guajardo to serve on the Veterans Service Commission for a term ending December 31, 2011.

(File No. 10-391)

From the County Executive, reappointing Mr. Thomas Reid to serve on the Emergency Medical Service Council as the representative for one of the paramedic positions, for a term ending August 31, 2012.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (3 items)

[Supervisors Borkowski, De Bruin, Schmitt, Rice, Larson, Sanfelippo, and Jursik (Chair)]

1. [File No. 10-22(a)(a), Journal, December 17, 2009]
Reference file established by the County Board Chairman relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range and all revisions to Executive Compensation Positions (ECP). **(Recommendations to be implemented unless Supervisor(s) object.)**

RECOMMENDATION: Adoption of a resolution approving the reclassification of the following positions located within the Office of the Sheriff:

CURRENT CLASSIFICATION
(6)Correctional Officer 1
Stationery Engineer (PR16Z)

PROPOSED CLASSIFICATION

Power Plant Operator (PR20)

(1)Correctional Officer 1 Lieutenant
Stationery Engineer (PR23CM)

Power Plant Operator in Charge (PR27M)

(COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 10-376, Journal, November 4, 2010)
From the Interim Director, Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Ms. Laurie Panella for the position of Chief Information Officer.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

3. (File No. 10-379, Journal, November 4, 2010)
From the Interim Director, Department of Health and Human Services, requesting authorization to abolish one Child Care Program Specialist and create one position of Contract Specialist in the Milwaukee Early Child Care Administration, Division of Early Care and Education. **(Also to the Committee on Finance and Audit, Department of Administrative Services, and Division of Human Resources.)**

RECOMMENDATION: No recommendation on Classification and rate of pay by reason of a TIE VOTE in Committee on a motion to approve. (COPIES DISTRIBUTED) (VOTE 3-3: NOES – De Bruin, Sanfelippo, and Jursik)

Note: See Item No. 11, Page 8, from the Committee on Finance and Audit. (Creation of the position.)

By the Committee on Finance and Audit (2 items)

[Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Fiscal and Budget Administrator and the Director, Department of Transportation and Public Works, titled "Space Reallocation," dated October 18, 2010. **(File No. 10-394) (Vote 5-0) (COPIES DISTRIBUTED)**
2. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Fiscal and Budget Administrator titled "Department of Administrative Services Passenger Vehicle Review," dated October 19, 2010. **(File No. 10-393) (Vote 7-0) (COPIES DISTRIBUTED)**

FROM THE COMMITTEE ON FINANCE AND AUDIT (17 items; Items 1 & 14 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

3. [File No. 10-12(a)(m), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Clerk of Circuit Court-Register in Probate, titled "2010 Revenue Deficit," dated October 11, 2010. (VOTE 6-0) (COPIES DISTRIBUTED)

4. [File No. 10-42(a)(b), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to reports from the Manager, Real Estates Services, DTPW, monthly informational report for land sale closing on UWM/Innovation Park.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Manager, Real Estates Services, titled "Monthly Informational report for the land sale closing on UWM/Innovation Park" dated October 13, 2010. (VOTE 6-0) (COPIES DISTRIBUTED)

5. [File No. 10-284(a)(b), Journal, September 30, 2010]
From the Interim Director, Department of Health and Human Services (DHHS), and the Fiscal and Budget Administrator, Department of Administrative Services (DAS), requesting the release of \$1,825,890 from the 2010 Behavioral Health Division (BHD) allocated contingency fund within capital funds to address issues related to the Statement of Deficiency (SOD). **(Also to the Committee on Health & Human Needs.)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said status report on the SOD. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Health and Human Needs at their meeting on October 27, 2010, took no action.

6. (File No. 10-354, Journal, November 4, 2010)
From the Milwaukee County Treasurer, requesting changes to the Milwaukee County's investment policy.

RECOMMENDATION: Adoption of a resolution approving the said request (VOTE 6-0) (COPIES DISTRIBUTED)

7. (File No. 10-373, Journal, November 4, 2010)
From the Interim Chief Information Officer, Department of Administrative Services – Information Management Services Division (CIO) requesting authorization to enter into a professional service agreement with Noema LLC for architectural engineering support..

RECOMMENDATION: Adoption of a resolution approving the said request (VOTE 5-1: NO-Mayo) (COPIES DISTRIBUTED)

8. (File No. 10-370, Journal, November 4, 2010)
From the Interim Executive Director, Department of Family Care, requesting the creation of an imprest fund in the amount not to exceed \$200.

RECOMMENDATION: Adoption of a resolution to approved the said request (VOTE 6-0) (COPIES DISTRIBUTED)

9. (File No. 10-380, Journal, November 4, 2010)
From the Department of Administrative Services (DAS), expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

10. (File No. 10-228, Journal, June 24, 2010)
From Fiscal and Budget Administrator and Director of Human Resources, a report on the abolishment of 127 positions from various county departments.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-1 : NO-Mayo) (COPIES DISTRIBUTED)

11. (File No. 10-379, Journal, November 4, 2010)
From the Interim Director, Department of Health Human Services, requesting authorization to abolish one Child Care Program Specialist and create one position of Contract Specialist in the Milwaukee Early Child Care Administration, Division of Early Care and Education. **(Also to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources.)**

RECOMMENDATION: Adoption of a resolution to abolish one Child Care Program Specialist and create one position of Contract Specialist in Milwaukee Early Child Care Administration in the Department of Health and Human Services, effective November 4, 2010. (COPIES DISTRIBUTED) (VOTE 5-1 : NO Jursik)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: See Item No. 3, Page 5, from the Personnel Committee. (Approval of the classification and rate of pay)

12. [File No. 10-132(a)(g), Journal, November 4, 2010]
From the Department of Administrative Services (DAS), requesting approval of a resolution to delegate final approval for the Taxable General Obligation Corporate Purpose, Series 2010C (Build America Bonds – Direct Payment) and General Obligation Promissory Notes Series 2010D, including all finalized sale details, to the Finance and Audit Committee.

RECOMMENDATION: Adoption of a resolution delegating the Finance Committee to award the sale of Taxable General Obligation Corporate Purpose Bonds, Series 2010C (Build America Bonds—Direct Payment) of Milwaukee County, Wisconsin, in an aggregate principal amount not to exceed \$38,165,000, providing details, prescribing the form of bond, authorizing the award of the bonds to the best bidder, and levying taxes. (COPIES DISTRIBUTED) (VOTE 5-1 - NO: Thomas)

13. [File No. 10-132(a)(h), Journal, November 4, 2010]

From the Department of Administrative Services (DAS), requesting approval of a resolution to delegate final approval for the Taxable General Obligation Corporate Purpose, Series 2010C (Build America Bonds – Direct Payment) and General Obligation Promissory Notes Series 2010D, including all finalized sale details, to the Finance and Audit Committee.

RECOMMENDATION: Adoption of a resolution delegating the Finance Committee to award the sale of General Obligation Promissory Notes, Series 2010D of Milwaukee County, Wisconsin, in an aggregate principal amount not to exceed \$9,770,000, providing details, prescribing the form of note, authorizing the award of the notes to the best bidder, and levying taxes. (COPIES DISTRIBUTED) (VOTE 5-1 – NO: Thomas)

14. [File No. 10-1(a)(v), Journal, December 17, 2009]

Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE “A” [A1, A2 A3 & A4]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

15. [File No. 10-1(a)(w), Journal, December 17, 2009]

Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS “B” [B1, B2 B3, &B4]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

16. [File No. 10-1(a)(x), Journal, December 17, 2009]

Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL CAPITAL-OUTLAY “C” [C1]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

17. [File No. 10-1(a)(y), Journal, December 17, 2009]
Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "D" [D1]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

18. [File No. 04-267(a)(g), Journal, February 4, 2010]
From the Capital Finance Manager, Department of Administration, a report on due diligence for Johnson Controls Inc., regarding Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) at selected County facilities. **(Also to the Committee on Transportation, Public Works and Transit.)** .

RECOMMENDATION: A resolution REJECTING the Department of Administrative Services recommendation to substitute other projects in Phase 2 of performance contracting for the Johnson Controls proposal to convert from steam to natural gas at the Parks Administration, Fleet Garage, Sheriff's Building and Children's Court Center. (VOTE 4-2 : NOES-Mayo and Jursik) (COPIES DISTRIBUTED)

****Note: The Committee on Transportation, Public Works and Transit at its meeting on October 20, 2010, did not have the resolution before them and took no action on this item.***

- 19.** (File No. 10-322, Journal, September 30, 2010)
A resolution by Supervisors Holloway, Dimitrijevic, Schmitt, Lipscomb, Weishan, Broderick, De Bruin, Thomas, Larson, Harris, Johnson, and Borkowski to utilize the balance of funds available in the allocated contingency fund within Capital Improvement Project WE033 Behavioral Health Facility to construct a new behavioral health hospital on the Milwaukee County grounds. **(9/23/10 Health & Human Needs Referred to the Budget Process.)**

RECOMMENDATION: Adoption of the said resolution (VOTE 4-3: Noes-West, Jursik and Coggs) (COPIES DISTRIBUTED)

By the Committee on Health and Human Needs (1 Item)

[Supervisors Dimitrijevic, Coggs, Mayo, Rice, Lipscomb, Harris and West (Chair)]

1. A Resolution to **RECEIVE AND PLACE ON FILE** the Power Point Presentation from the Public Policy Forum along with the Executive Summary from the Human Services Research Institute dated October 2010. **(Vote 6-0) (File No. 10-392) (COPIES DISTRIBUTED)**

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (5 Items)

[Supervisors Dimitrijevic, Coggs, Mayo, Rice, Lipscomb, Harris and West (Chair)]

2. (File No. 10-342, Journal, September 30, 2010)
From the County Executive, appointing Mr. Frank Gonzales to the Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Aging Advocate" for a term expiring on April 30, 2012.

**RECOMMENDATION: Confirmation of the said Appointment.
(VOTE 6-0)**

3. (File No. 10-343, Journal, September 30, 2010)
From the County Executive, appointing Mr. David Hoffman to the Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Consumer Advocate" for a term expiring on April 30, 2012.

**RECOMMENDATION: Confirmation of the said Appointment.
(VOTE 6-0)**

4. (File No. 10-353, Journal, November 4, 2010)
From the County Executive, appointing Mr. Larry Knuth of Paratech Ambulance to serve on the Emergency Medical Services Council replacing Mr. Fred Hornby for a term expiring on August 31, 2012.

**RECOMMENDATION: Confirmation of the said Appointment.
(VOTE 6-0)**

5. (File No. 10-365, Journal, November 4, 2010)
From the County Executive, appointing Mr. James Baker, Jr., of Curtis Ambulance to serve on the Emergency Medical Services Council replacing Ms. Linda Weidmann for a term expiring on August 31, 2012.

**RECOMMENDATION: Confirmation of the said Appointment.
(VOTE 6-0)**

6. (File No. 10-381, Journal, November 4, 2010)
From the County Executive, appointing North Shore Fire Department Chief Robert C. Whitaker III to serve on the Emergency Medical Services Council as the Suburban Chief ALS Representative replacing Wauwatosa Fire Department Chief Dean Redman for a term expiring on August 31, 2012.

**RECOMMENDATION: Confirmation of the said Appointment.
(VOTE 6-0)**

By the Committee on Judiciary, Safety and General Services (1 Item)

[Supervisors De Bruin, Cesarz, Broderick, Jursik, Larson, Sanfelippo and Johnson (Chair)]

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Executive Director/Secretary, Ethics Board/Personnel Review Board, titled "Status Report on the Ethics Education Program", dated October 7, 2010. **(Also to be considered by the Committee on Finance and Audit) (Vote 7-0) (File No. 10-387) (COPIES DISTRIBUTED)**

Note: The Committee on Finance and Audit, at its meeting on October 28, 2010, concurred with the above recommendation. (Vote 6-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (7 Items)

[Supervisors De Bruin, Cesarz, Broderick, Jursik, Larson, Sanfelippo and Johnson (Chair)]

2. [File No. 10-278(a)(a), Journal, July 29, 2010]
An adopted resolution authorizing and directing the Manager, Election Commission to place campaign finance reports on the internet and to research the technology necessary so that candidates and County elected officials may file reports directly on line.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Administrator, Election Commission, titled "Informational Report-Election Commission Electronic Campaign Finance Reporting" dated September 29, 2010. (COPIES DISTRIBUTED) (VOTE 7-0)

3. File No. 10-334, Journal, September 30, 2010)
Report referred back, 9/30/10, to the Committee on Judiciary, Safety and General Services, recommending adoption of a resolution **REJECTING AS NON-RESPONSIVE**, the report from the Office of the Sheriff regarding Immigration Customs Enforcement (ICE).

RECOMMENDATION: Adoption of a resolution WITHDRAWING the Committee's previous recommendation to REJECT AS NON-RESPONSIVE the report from the Office of the Sheriff, titled "Judiciary Committee's Questions Regarding Immigration Customs Enforcement (ICE)", dated September 1, 2010 and RECEIVE AND PLACE ON FILE the report from the Office of the Sheriff, titled "Judiciary Committee's Question Regarding the Number or Inmates ICE Requested to Have Turned Over to Their Agency in the Last Twelve Months", dated October 13, 2010. (COPIES DISTRIBUTED) (VOTE 7-0)

4. File No. 10-371, Journal, November 4, 2010)
From the Chief Judge, requesting authorization to receive additional grant funds in the amount of \$16,986 from the State Department of Transportation for services provided by Wisconsin Community Services WCS in the Repeat Intoxicated Driver Intervention Program and to modify WCS's Repeat Intoxicated Driver Intervention Program contract to reflect total 2010 expenditures not to exceed \$490,872.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 10-368, Journal, November 4, 2010)
From the Director, Department of Child Support Enforcement, requesting authorization to extend acceptance of a federal social improvement project grant and extend its contract for professional services related to the grant from September 1, 2010 through August 31, 2012.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 10-364, Journal, November 4, 2010)
From the Office of the Sheriff, requesting authorization to apply for and accept State of Wisconsin Department of Health Services grant funding to be used for a Comprehensive STD prevention project in the Milwaukee County Jail in the amount of \$24,533.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 10-367, Journal, November 4, 2010)
From the Office of the Sheriff, requesting authorization to apply for and accept state and federal homeland security funding of \$380,000 that will be made available to Milwaukee County for specific projects.

RECOMMENDATON: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 10-372, Journal, November 4, 2010)
From Principal Assistant Corporation Counsel, recommending placement of Shannon Chachere-Mindingall into a Clerical Assistant I position in the Clerk of Circuit Court's division, the placement of her name on certification lists for Clerical Assistant 2 positions, excluding the Office of the Sheriff and a payment totaling \$32,500.00. Of this amount, \$7,500.00 will be paid by the Wisconsin County Mutual Insurance Corporation and \$25,000.00 will be paid by Milwaukee County in return for a dismissal of the pending discrimination complaint and a release of all employment claims against Milwaukee County.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (3 Items)

[Supervisors Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair)]

1. [File No. 07-111(a)(f), Journal, March 1 2007]
An adopted resolution creating an environmental and conservation "Green Print "initiative for Milwaukee County.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Green Print Workgroup, titled "Status Report on the Implementation of the Green Print Resolution Provisions-Informational Report", dated October 8, 2010. (COPIES DISTRIBUTED) (VOTE 6-0)

2. [File No. 10-52(a)(a), Journal, February 4, 2010]
An adopted resolution From Director of Audits, submitting an Audit: A Tale of Two Systems: Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times, dated December 2009 (Also to be considered by the Committee on Finance and Audit)

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, titled "Updated Status Report – Audit of Parks Infrastructure ", dated October 12, 2010. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Finance and Audit, at its meeting on October 28, 2010, concurred with the above recommendation by a vote of 7-0.

3. (File No. 10-374, Journal, November 4, 2010)
From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to execute the exchange of land in Falk Park.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

By the Committee on Transportation, Public Works and Transit (1 Item)

[Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair)]

1. A Resolution to **RECEIVE AND PLACE ON FILE**, the informational Power Point Presentation entitled "Milwaukee County Transit System Short-Range (Five Year) Development Plan" from the Southwestern Wisconsin Regional Planning Commission. **(Vote 7-0) (File No. 10-378) (COPIES DISTRIBUTED)**
-

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (4 Items)

[Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair)]

2. (File No. 10-349, Journal, November 4, 2010)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a professional services agreement with Unison Consulting, Inc., to provide consulting services and advise Milwaukee County on the management structure and product offerings of the news/gift and specialty retail concession that would best serve General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 10-350, Journal, November 4, 2010)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to execute an agreement between Milwaukee County and Campbell-Hill Aviation Group, LLC, to provide air service development and consulting and market research services for General Mitchell International Airport (GMIA) for a three-year term commencing November 15, 2010, with three (3) one-year options for renewal, but not beyond November 15, 2016.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 10-351, Journal, November 4, 2010)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to retain and negotiate a professional services contract with Harris, Miller, Miller & Hanson, Inc., (HMMH) as program management consultant for implementation of the FAR Part 150 Noise Study Update Noise Abatement Element.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 10-352, Journal, November 4, 2010)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into an agreement with the USO of Wisconsin, Inc., for the lease of approximately 484 square feet of upper level Concourse space across from Gate D-30 at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

By the Committee on Economic and Community Development (1 Item)

[Supervisors De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Vice-Chair)]

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Director of Community Business Development Partners, titled "Community Business Development Partners Monthly Waiver Report, August and September 2010 Informational Only". **(Vote 6-0) (File No. 10-388) (COPIES DISTRIBUTED)**

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (3 Items)

[Supervisors De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Vice-Chair)]

2. [File No. 10-13 (a)(c), Journal, December 17, 2009]
Reference file established by the County Board Chairman relative to Informational Reports from the Real Estate Services Division.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Manager of Real Estate Services, titled "Status of 2010 excess property sales". (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 10-377, Journal, November 4, 2010)
From Interim Director, Department of Health and Human Services, submitting 2011 Community Development Block Grant (CDBG proposals).

RECOMMENDATION: Adoption of a resolution approving the allocation of the projected program year 2011 CDBG funds in the amount of \$740,000, as recommended by County Board staff and the Committee on Economic and Community Development. (COPIES DISTRIBUTED) (VOTE 6-0)

The Committee on Economic and Community Development approved the allocation of 2011 CDBG funds for municipal activities by a vote of 6-0.

4. [File No. 10-14(a)(j), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the Manager of Real Estate Services to extend the Contingency Waiver date in the Purchase Agreement with UWM from November 15, 2010 until December 15, 2010. (COPIES DISTRIBUTED) (VOTE 5-1: No-Weishan)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

NONE

ADJOURNMENT

**Monday, November 8, 2010 – 8:30 a.m.
Budget Adoption**

And

**Wednesday, November 17, 2010 - 1:30 p.m.
(Possible Vetoes)**

REGULAR COUNTY BOARD MEETING

Thursday, December 16, 2010 - 9:30 a.m.